

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY

Meeting Date: May 30, 2013

Resolution of the California Pollution Control Financing Authority to Appoint an Executive Director

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Summary: The Authority appoints the Executive Director of the California Pollution Control Financing Authority (“CPCFA” or the “Authority”) and designates to her such power as is necessary to conduct the business of the Authority. Staff requests appointment of the State Treasurer’s recommendation of Renee F. Webster-Hawkins as Executive Director.

Background: The State Treasurer, who serves as Chairperson of the Authority, has appointed Renee F. Webster-Hawkins to serve as Executive Director of CPCFA.

Recommendation: Staff recommends approval of the attached Resolution to appoint Renee F. Webster-Hawkins as the Executive Director of CPCFA. This Resolution will remain in effect until the Authority revokes this Resolution.

**RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING
AUTHORITY CONFIRMING THE APPOINTMENT OF THE
EXECUTIVE DIRECTOR**

May 30, 2013

WHEREAS, the California Pollution Control Financing Authority (“the Authority”), a public instrumentality of the State of California, was created by state legislation in 1972 to approve and issue tax-exempt and taxable bonds to provide funds for private businesses seeking to purchase and install pollution control, and to use all practical means and measures to control and eliminate pollution hazards to the environment; and

WHEREAS, Section 44522(c) of the Health and Safety Code provides that the Authority is authorized to “do all things generally necessary or convenient to carry out its powers”; and

WHEREAS, Section 44519 of the Health and Safety Code provides that the Authority may employ an Executive Director and any other persons as are necessary to enable it to properly perform the duties imposed upon it by the Authority’s statutes; and

WHEREAS, Renee F. Webster-Hawkins has been appointed by the State Treasurer to serve as Executive Director of the Authority; and

WHEREAS, the Authority must approve the appointment of Renee F. Webster-Hawkins in that capacity.

NOW THEREFORE BE IT RESOLVED BY the California Pollution Control Financing Authority as follows:

Section 1. The proposal to designate Renee F. Webster-Hawkins as Executive Director is hereby approved and she is hereby designated with such power and authority as is necessary to conduct the business of the Authority.

Section 2. The Officers of the Authority and the Treasurer are hereby authorized and requested jointly and severally to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to effectuate the purpose of this Resolution.